



Companies House

AR01 (ef)

Annual Return



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X317PYNN

Company Name: **British Sugar plc**

Company Number: **00315158**

Date of this return: **29/01/2014**

SIC codes: **10810**

Company Type: **Public limited company**

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MARK IAN**

Surname: **CARR**

Former names:

Service Address: **SUGAR WAY
PETERBOROUGH
UNITED KINGDOM
PE2 9AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **DIVISIONAL CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DEREK**

Surname: **MOON**

Former names:

Service Address: **MILFORD HOUSE GROOMSDALE LANE
HAWARDEN
DEESIDE
UNITED KINGDOM
CH5 3EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD NEIL**

Surname: **PIKE**

Former names:

Service Address: **SUGAR WAY
PETERBOROUGH
UNITED KINGDOM
PE2 9AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **RHODES**

Former names:

Service Address: **4 PARK DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8UU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS MICHELE**

Surname: **ROWLANDS**

Former names:

Service Address: **5 DICKENS CLOSE
LANGTOFT
LINCOLNSHIRE
UNITED KINGDOM
PE6 9RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000000
		<i>Aggregate nominal value</i>	80000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000000
		<i>Total aggregate nominal value</i>	80000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **160000000 ORDINARY shares held as at the date of this return**
Name: **ABF INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.